



Borough of Gettysburg

**Monday,
July 8, 2019**

**GBSWA –
Gettysburg
Borough Storm
Water Authority**

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Michael S. Malewicki	(Chair of Board)
John D. Lawver, Jr.	(Vice Chair of Board)
Wesley K. Heyser	(Secretary)
Theodore Streeter	
Patricia A. Lawson	

STAFF

Charles R. Gable, MPA	(Borough Manager)
Karen Mesher	(Recording Secretary)
Adam D. Boyer	(Solicitor)
C.S. Davidson, Inc.	(Chad Clabaugh – Engineer)

Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

Monday, July 8, 2019 – 5:30 PM

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|-------------|------------------------------------|---------------------------|
| I. | GBSWA – Call To Order | Chairman Malewicki |
| II. | Welcome and Opening Remarks | Chairman Malewicki |
| III. | Announcements | Chairman Malewicki |

**GBSWA Rate Comparisons
with MS4 Fees in Other Municipalities**

Malewicki

IV. Approval of Agenda and Minutes

A motion to approve the agenda as presented.

A motion to approve the April 15, 2019 meeting minutes.

A motion to approve the April 22, 2019 meeting minutes.

A motion to approve the April 29, 2019 meeting minutes.

A motion to approve the June 10, 2019 meeting minutes.

V. Public Comment (Items on the Agenda)

VI. Special Presentation

GBSWA MS4 Educational Video

Malewicki

VII. Current and Old Business

Motion to adopt a Resolution setting the revised Rates, Rules, and Regulations for the operation of the Gettysburg Borough Storm Water Authority.

Motion to adopt a Resolution setting the ERU Rate Schedule for the Gettysburg Borough Storm Water Authority.

VIII. New Business

A. Broadway Funding Options (Discussion led by Clabaugh)

Motion to authorize Gettysburg Borough Storm Water Authority staff to apply for any and all state and federal grants relating to the Borough of Gettysburg's Pollution Reduction Plan and/or the Borough of Gettysburg's Municipal Separate Storm Sewer System program.

IX. Public Comment

X. Adjournment